

MONTGOMERY COUNTY COUNCIL

# Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Michael Knapp

**Health & Human Services (HHS)**

George Leventhal, Chair  
Duchy Trachtenberg  
Roger Berliner

**Management & Fiscal Policy (MFP)**

Duchy Trachtenberg, Chair  
Valerie Ervin  
Phil Andrews

**Planning, Housing & Economic Development (PHED)**

Michael Knapp, Chair  
Marc Elrich  
Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure, Energy & Environment (T&E)**

Nancy Floreen, Chair  
George Leventhal  
Roger Berliner, Lead Member  
for Energy and Environment

**Prepared: 3/12/2009 3:47 PM**

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(Daily updates available on this website)

**PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE**

## REVISED

*Note: 3/16 T&E/PHED meeting is cancelled; item moved to 3/16 PHED below:*

**PHED**

**2:15 PM - 7CHR**

- Mar 16** (1) • Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)
- #1 From T&E/PHED • OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)
- (2) • Other committee items

**MFP**

**12:15 PM - 6CCR**

- Mar 17** • Meeting as the Audit Committee (Richards/Rubin)
- Note: Council President and Vice President are ex-officio voting members*

**PS**

**9:30 AM - 7CHR**

- Mar 19** • **CIP Amendments:** Police (McMillan)
- Update - Crime statistics (McMillan)
- **Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)

**ED/MFP**

**9:30 AM - 7CHR**

- Mar 23** • Discussion - Broadband in elementary schools (Toregas/McGuire)

**T&E**

**9:30 -10:30 AM - 5CCR**

- Mar 23** • Water quality issues (Levchenko)

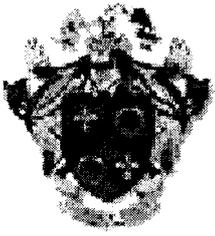
**ED/T&E**

**10:30 AM - 7CHR**

- Mar 23** • County water compliance - NPDES issues as it relates to MCPS (McGuire/Levchenko)
- Supplemental appropriation - MCPS - \$699,501 for Retrofit School Buses with Emission Reduction Devices (McGuire)

- MFP**  
**Mar 23**                    **2:00 PM - 7CHR**
- Interagency Public Information Working Group (IPIWG) (Greenberger)
  - Interagency Training Team (John)
  - Update - alternative work schedules for County Government employees (John)
  - To be determined
- PHED**  
**Mar 23**                    **2:00 PM - 3CCR**    *To be televised live on County Cable Montgomery*
- Corrective Map Amendments G-871, G-872 and G-869 (Michaelson)
  - SRA 09-01, Adequate Public Facilities - Validity Period (Zyontz)
  - Historic Preservation: Falkland Apartments (Zyontz)
  - **Expedited Bill 8-09**, Parks Department - Golf Courses - Lease with Revenue Authority-Amendment (Foster)
  - Open committee discussion
- HHS**  
**Mar 26**                    **9:30 AM - 7CHR**
- To be determined
- PS/T&E**  
**Mar 26**                    **2:00 PM - 7CHR**
- Property Use/Smart Growth Initiative (*continued*) (McMillan)
  - Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (*continued*) (Davidson)
- T&E**  
**Mar 26**                    **3:00 PM - 7CHR**
- Executive Regulation 32-08, Speed Humps (Orlin)
  - Procurement Primer (Toregas)
  - **Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions (Drummer)
  - **Expedited Bill 6-09**, Home Energy Loan Program - Establishment (Mihill)
- T&E/MFP**  
**Mar 30**                    **9:30 AM - 7CHR**
- Discussion - effects of current economic conditions on contract management (Toregas)
- T&E**  
**Mar 30**                    **10:00 AM - 7CHR**
- Interagency Procurement Coordinating Committee (IPCC) Work Plan (Toregas)
  - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
- PHED**  
**Mar 30**                    **2:00 PM - 7CHR**
- Historic Preservation: Falkland Apartments (*continued*) (Zyontz)
  - Child Lot Standards (Zyontz/Michaelson)
  - **Bill 13/38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments(Faden/McMillan)
- MFP**  
**Mar 30**                    **2:00 PM - 5CCR**
- Overview of agencies' FY10 Information Technology requests (Toregas)
  - Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)





**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, March 16, 2009***

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Item Number	Note	Staff
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PHED Item #2

There is no material for this item.